

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
October 09, 2025
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 09/11/25 Executive Board Meeting Minutes
 - B. 09/11/25 Executive Session Minutes
 - C. 09/15/25 & 09/30/25 Bills Payable & Reimbursements
 - D. 09/12/25 & 09/26/25 Payroll Withholdings
 - E. 09/12/25 & 09/26/25 Payroll and Benefits
 - F. 09/30/25 Financial Statements (Hand carry)
4. EXECUTIVE SESSION

“Adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.” 5 ILCS 120/2(c)(1)
5. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Resignation(s)
6. ACTION ITEMS
 - A. Knox-Warren Technology Contract
 - B. Lamco Snow Removal Contract
 - C. Authorization to Process/Release November 2025 Payroll/Benefits/Bills Payable
7. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. IDEA Bill Update
 - D. Wings Update- Bid Approval Meeting October 20th at 2:00 pm
 - E. Next Board Meeting: December 11, 2025, at 1:30 pm (No November Meeting)
8. ADJOURNMENT